

Grant Park Community Unit School District #6

The mission of the Grant Park Schools is to provide a respectful learning environment to empower students to achieve academic excellence and personal success as life-long learners and productive citizens.

REGULAR MEETING OF THE BOARD OF EDUCATION

Middle School Library
421 Esson Farm Road
Grant Park, IL 60940

Monday, January 23rd

6:00 PM

Board Meeting Room: Commons (MS)

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
 - A. Minutes of the regular December meeting (2022)
 - B. Financial Report(s) for December, 2022
 - C. Direction to pay January vendor bills in the amount of: \$161,363.96
 - D. Approval of the December payroll in the amount of: \$336,843.01
 - E. To approve Roxane Lorenz as ES Custodian (\$15.50) per hour
 - F. To accept, with regret, the resignation of Katie Gutierrez, effective at the conclusion of the 2022-23 school year, Matt Fick as HS Assistant Baseball Coach, and Lee Ellen Palan, HS Volleyball Varsity Coach
 - G. To approve the 2023-24 school calendar as presented
 - H. To approve the 2022 Seniority List as presented
 - I. To approve the closed session minutes as presented
- III. Audience to Persons Scheduled in Advance:
 1. Grant Park PTO- Results of Fundraiser - Jenny Hoekstra
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Dr. Matt Maxwell
 - C. GP Director of SE: Ms. Crystal Johnson
 - D. GP #6- Dr. John Palan

1. Grant Park Elementary Breakfast Program (Update)
2. GP Vacancies (23-24)
3. NSLP Equipment Grant Submission
4. Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. Consideration of/or Approval of Bid for the Science Lab Renovation Project

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Marshalek
- E. Kankakee Area Career Center (KACC) – Mrs. O'Nions, Mr. Markland
- F. IASB – Three Rivers Division report – Mr. Tim Markland
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – Paige Tavoletti, Elizabeth Voigt
- I. Board Communications-

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

IX. Closed Session-

There is a request for a closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for

the District to determine its validity 5 ILCS 120/2(c)(1), as amended by P.A. 900057

X. Anticipated Board action(s):

1. None Noted

XI. Adjourn (time adjourned)